

**Comité International du Vaurien**  
**2014 CIV Winter Meeting**  
**Cachan, Sunday the 30<sup>th</sup> of November 2014**  
**Minutes of Meeting**

The Meeting opens at 10:15.  
List of presents and e-mail addresses: see attached sheets.  
Agenda: see appended sheet

**1 Opening, President's communication**

The President welcomes the presents and the list of presents is circulated: all presents sign and check the e-mail addresses.

The President communicates that the present delegations are above the minimum stated in the statute and therefore the meeting is valid and able to deliberate.

**2 Minutes from Marina di Grosseto 2014 Summer Meeting**

The minutes are approved unanimously.

**3 Thoughts on our statute and on our class governance**

The President expressed his concerns on the importance of CIV meetings and of deliberations taken at these meetings. These thoughts have arisen after the summer meeting where it was decided to discuss it again at this winter meeting (MOM summer meeting 2014-point 4). At the summer meeting 2014, regarding the importance between summer and winter meeting, it was decided to keep the winter meeting as the most important and, while devolving any decision to the winter meeting on the matter, the President asked contributions from the NVCA. In the meanwhile, the President had a deep look at the statute checking whether it already grants the quality of the deliberations and if we are complying to it. The outcome is that the statute grants the quality of decisions but also if we follow it strictly we may have problems like not having the legal number to ensure the meeting is valid. At today's meeting we do have the legal number. Properties of the meetings the statute should grant and the issues or inconsistencies found in it are:

-one of the main characteristic of the meetings granted by the statute should be the representativeness of member NVCA. One of the main problem we have is the lack of participation at winter meetings. All NVCA should feel to be important to come participating at meetings but, at the same time, CIV should be able to deliberate even if they don't come. At the moment, the statute states a minimum participation to grant the quality of decisions but don't ensure the validity of every meeting.

-regarding the election of the "Conseil d'Administration" it is common practice that outgoing council members don't participate to its own elections. In our statute, the outgoing "Conseil d'Administration" is enabled to vote.

-regarding resources and vote allocations, statute art.10 states a base fee and it also states that countries with 2x votes has to pay 2x the base fee. At the moment, the ratio is 50:250 and we have to fix the mismatch.

The president followed asking opinions and contributions on the matter.

Regarding granting the validity of any meeting, the President proposed to introduce a meeting second call when at the meeting first call the delegations are not enough. This would be something similar to what art. 11 allows for statute modifications. For this a statute modification is needed and an extraordinary meeting has to be called.

A. Fokkema replied that a second call shouldn't be valid with any representation to grant the quality of decisions.

Suggestions were to have a second lower minimum participation limit to grant quality of decisions even at meeting second calls.

Since the CIV is operating under french law, the President recommended to seek advice to a french notaire or lawyer. JJ Girard replied F. Drougou is notaire and could help. The President asked on the best time to have an extraordinary meeting and the presents deemed the 2015 summer meeting to be the best option. A. Fokkema reported that the 24<sup>th</sup> of july during the world championship 2015 is planned to be a rest day.

The President calls and extraordinary meeting on the 24<sup>th</sup> of july regarding modifications of art 9 and 10 of statute.

Al presents agreed.

#### **4 New agreement with Herbulot heirs**

JJ Girard exposed that the convention with Herbulot heirs had been signed the previous week. The only changes made were the increase to 21€ of the fee for each boat built and adapting the fee yearly matching changes in cost of life. Discussion followed on amateur plan fees. It was stressed that the plans are obsolete. The proposal to revise them to keep them up to date would formally create new different plans. All agreed.

#### **5 Treasurer's report**

The treasurer's report was circulated.

The report was approved unanimously.

#### **6 IVCA and TC members elections**

Mandate for the following CT members were expired and needed to be re-elected:

F. Zampacavallo

J. Vissia

P. Lakshmanan

P. Cabello.

F. Zampacavallo was candidate for re-election. All agreed. F. Zampacavallo confirmed.

A. Fokkema reported ASV NED reserves to present another candidate in way of J. Vissia.

The President propose to vote by email on a candidate presented by ASV NED. The candidature shall be presented by the 31<sup>st</sup> of January 2015. Email voting shall be sent by the 15-16 of February 2015. All agreed.

Since P. Lakshmanan was not present he was candidate under his email confirmation for re-election. All presents agreed. <P. Lakshmanan accepted by email on December the 21<sup>st</sup> 2015>

Since P. Cabello was not present he was candidate under his email confirmation for re-election. All presents agreed. <P. Cabello accepted by email on December the 22<sup>nd</sup> 2015>

The President proposed a modification to the statute: mandates to CT members should change to 4 years.

Discussion followed regarding functions that are not stated in the statute but that are of vital importance to the class like public relations, external communications, web master, europa cup ranking manager.

External communications are very important to show the presence of the class to the public. The international website needs to be updated and coordinated with the ISAF microsite.

Asv FRA proposed to make a summary of what is available on the web and media and make a proposal for a communication strategy.

Asv Fra suggested every NVCA to prepare a report at the end of each year to be published and used for communication purposes. Also, it was stressed out the importance to write in english on the international forums, blogs and facebook pages.

The President created an “external communications” commission constituted by A. Jacquinot, JJ Girard and P. Laskhmanan. The President assigned the task of investigating web and media resources and prepare a proposal for a communication strategy to A. Jacquinot.

The presents agreed unanimously.

Discussion followed regarding a modification to the statute allowing commissions constituted by one person.

### **7 Technical item - TC meeting report**

The President of TC reported on the outcome of the CT meeting held on the previous day.  
<refer to the CT minutes of meeting>

Below are listed the points that required approval by the CIV.

-Class numbering

CT is in favor of the introduction of personal numbers with 3 digits to distinguish them from the international numeration system. ASV FRA expressed their concern to giving away the 5 digit numeration internationally used that is showing the history and tradition of the class. A vote was required. 7 votes in favor. none against. 1 abstention. The introduction of personal number is approved.

Regarding the fees required to issue the personal number, the President reported the 470 class is asking 50€ for the first registration and 10€ for the renewal. He also proposed the fee income to be shared 50% to the CIV and 50% to the NCVA. CT president suggested a lower registration fee and higher renewal fee.

The President suggested 50€ registration fee and 20€ renewal fee. All presents agreed unanimously. The CT has to prepare a change to the class rules to be approved at next summer meeting.

-number on spinnaker

CIV acknowledges CT report. No action required by CIV

-rudder gudgeons and pintles measurements

CIV acknowledges CT report. No action required by CIV

-Stem strenghtening

CIV acknowledges CT report. No action required by CIV

-centerboard fairing

all presents approve unanimously.

-mylar mainsail

CIV acknowledges CT report. No action required by CIV

-loose footed mainsail

CIV acknowledges CT report. No action required by CIV

-amateur building

all presents approve unanimously.

-paddle

CIV acknowledges CT report. No action required by CIV

-corrector weighths

CIV acknowledges CT report. No action required by CIV

### **8 World championship 2015 in Stavoren**

A. Fokkema reported on the preparatives for the WC 2015.

Set dates are 22<sup>nd</sup> to 30<sup>th</sup> of July 2015. 13 races are planned. The organization asked permission to race on a triangle course but the second leg at first round will be downwind and the second round will be reaching along the triangle. In the coming months the organization will be defining all the details with a particular focus to social events. At the harbour site there is possibility of camping. Toilets and electricity will be arranged specifically for the campsite. In the vicinity hotels and apartments are available. Being a tourist area in the latter case early reservation is encouraged. Entry fee will be around 150-160€. For sail measurements a room

in the harbour building is available. A wifi connection for competitors is said to be required. The organization will look into it. Due to weather conditions, racing will start early in the day, therefore more time is available for social events.

Asv Fra expressed how social events are very important especially in our class and how many competitors complained regarding the lack of social events in Marina di Grosseto. Listening how this subject is central in the preparation of WC 2015, all countries should be encouraged to follow Asv NED example in organizing other WCs.

A. Jacquinot presented some ideas on poster for the WC.

At President's question Asv NED replied that no special attentions has been reserved to wooden boat so far. ASv NED is thinking about an old vaurien sailor gathering. Since among Italy, France, Germany, Czech Republic and Slovakia there are many wooden boats, Asv Fra expressed that a bit of attention to them it would be good.

Regarding the request from a Peter Repan (IM Slovakian measurer) to attend the WC, ASV NED are happy to invite Peter in the measurement committee. The committee will be of 4 people managed by J. Vissia. J. Vissia will also look at P. Lakshmanan guidelines and try to follow them.

### **9 Following world championships**

2016 - Portugal - Viana do Castelo

2017 - Poland <see below>

2018 - Germany - P. Lakshmanan wrote that it will be part of the Travemuender woche <http://travemuender-woche.com/>. It will be in Travemünde at the end of July. Letter of application, draft schedule, location and social events will be presented at summer meeting 2015.

2019 -

Asv ITA presented a candidature from Rosignano to held a WC at earliest possible, possibly in 2018. Since that year has already given priority to Germany, the earliest possible convenience is 2019.

2017 - Poland

R. Kulpinsky presented the WC 2017.

It will be held in Stezyca on lake Randunskie that lies around 80km from Gdansk and 400km from Berlin. The Marina is currently in construction. Best time for sailing is mid of july. Expected sailing conditions are 3-4 Bft. Wind directions is usually from SW or NE following the orientation of the lake. Very unlikely there is wind from NW or SE that will also cause some problems to the course because the lake is narrow and elongated SW-NE.

As requested at previous summer meeting, the organizers did an enquiry for container transport from some reference places in Europe. Prices are 1850€ from Paris, 2900€ from Madrid, 2500€ from Rome.

Regarding polish teams participation at international events in the coming years, in 2015 they plan to go to the national championship in Slovakia, to the german championship in Bokkum and to the world championship in Stavoren.

Regarding the new polish builder, construction of the prototype is under way and testing is imminent. Regarding the sailmaker, Zaglownia, they expect to sell a complete set (main, jib and spinnaker) for 1200€ ttc.

The President expressed his concerns on the transversal size of the lake. Regarding nearby countries Slovakia and Czech Republic, they already expressed their interest in participating. Asv NED asked whether there are alternative option to this location. R. Kulpinsky replied alternative options are possible but they lack infrastructures. On President's question, from 8 to 10 polish teams are expected to participate.

JJ Girard noted that the main point is who and how many teams are keen to go there because from a promotional point of view, it should be done.

Decision is to accept the candidature.

### **10 country identification style on sails**

A. Jacquinet illustrated the color-nation-style to the present. The aim of introducing the color-nation-style into the Class Rules is for improving the visual communication of the vaurien fleet. estimated cost is 250€ per sail. This is a proposal and it is optional. The crew accepting it has to follow it nation based scheme. Concerns were expressed regarding the restrain to sell used sails to teams of a different country. Maybe we should find a sponsor to supply colored sails. We could start with the jib only. The President said we accept it as a concept proposal. We should push each nation to find a sponsor to be able to decorate sails with national color scheme.

A document will be prepared to be published on the website to be of help to any nations looking to find a sponsor.

### **AoB - 11 construction problems**






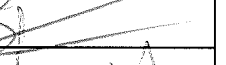
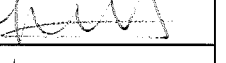
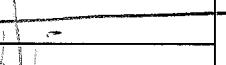



Y. Prince exposed his concerns on the quality of boat construction after the issues he had on his new Faccenda boat. The problem looks to be isolated and not affecting other boats or other builders. Therefore putting apart any doubt regarding the reliability of the class rules. The CIV will invite Faccenda to review his construction process to avoid the same problem to happen again.

No other subjects being submitted, the meeting closed at 16:30

CIV WINTER MEETING 2014

PARIS 30<sup>th</sup> NOVEMBER 2014

LIST OF ATTENDEES

NAME	NCA	FUNCTION	EMAIL	SIGNATURE
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Ugo Zappi	IVCA	CT Chairman	ugo.zappi@panama2.com	
JJ GIRARD	CIV	CIV	j.j.girard@free.fr	

**Comité International du Vaurien**  
**2014 CT Winter Meeting**  
**Cachan, Saturday the 29<sup>th</sup> of November 2014**

**Minutes of Meeting**

**AGENDA**

1. 1 List of presents
2. Class numbering
3. Spinnaker number
4. Rudder, gudgeons and pintles measurement
5. Stem strengthening
6. Centreboard fairing
7. MYLAR Main Sail
8. Loose footed Main Sail
9. Amateur building
10. In House Certification
11. AOB

**MINUTES OF MEETING**

1. **List of presents** : see attached sheet

2. **Class numbering**: Personal numbers – The proposal of ASV Deutschland of offer the possibility of having a personal sail number different from the hull ISAF one, is discussed. Each national association would have the right of selling, for a year fee, one three digit maximum number to individual sailor who like such a personalized feature. IVCA would fix the fees. All members are in favour: the TC will present it to CIV and if approved prepare the modification to submit to ISAF.

3. **Spinnaker number** – The compulsory number on the spinnaker is a long discussed hindrance to the second hand selling of the sail; all the members are favourable to making a formal request to ISAF for trying to obtain a special exemption for the Class. The Chairman is sceptic about the result as it is an obligation contained in the RRS, but will agree with the majority wish.

4. **Rudder, gudgeons and pintles measurement** – The measurement of the rudder surface has yet experienced some hitches and ASV Deutschland has proposed a modified procedure so as to separate the template check operation from that of position attached to the hull.

After thorough discussion the outcome is that Class rules do not define exactly the rudder head: in the diagram the dashed line is not related to the waterline of the hull. A more comprehensive consideration shall be carried out by the CT before presenting a proposal.

The proposal of ASV France of fixing diameter and position for the gudgeons is accepted in principle. The CT propose to check the matter on existing boats during the next VWC before preparing a proposal to ISAF.

5. **Stem strengthening** – The proposal of ASV France is discussed in all its aspects : technical (structural and materials), hull trim, boat safety, easy of repair. Regrettably no builder is present and therefore the solution cannot be framed appropriately as many possible ways out can be found. The suggestion of defining the minimal thickness of the hull in the Class Rules is ventured; the CT will enquire with the builders before issuing a proposal during the summer meeting.

6. **Centreboard fairing** – The proposal of ASV Deutschland is accepted by the CT: fairing to be extended to the whole centreboard in order to facilitate the operation.

7. **MYLAR Main sail** – Suggestion of a known sailmaker submitted by ASV España are discussed in detail : some of the points are already covered by the present Class rules others are very specific, so the CT will enquire with other sailmakers for obtaining their point of view before making up their minds.

8. **Loose footed Main Sail** – The CT does not see many advantages to this change and is not favourable to modify rules just adopted. The possibility of using a GNAV mentioned by AV Deutschland is not strictly limited to loose footed Main Sails and requires a check of the strength limits of the present masts.

9. **Amateur building** – The proposal of ASV France of reviewing the text and the drawings of the Amateur building pack is warmly accepted: ASV France will send copy of the work done to CT members for information and appraising and the members will try to speed up the work (for the moment the text is only in French but a translation is underway) for prepare everything for the Summer Meeting.

10. **Paddle** - ASP España puts on the table the problem of the compulsory presence on board of one paddle. The present rule seems unsatisfactory and the CT will make an enquiry to try finding a better formulation complying with the needs of not being cumbersome while capable of being used for governing the boat in the case of problems to the rudder.

11. **Correctors** – ASV España mentions the case of one plastic boat found with strengthening wooden blocks in the buoyancy tanks. The CT advice is that no wooden reinforcement is permitted on the hull and that if such blocks are for respecting the weight limit, the additional weights shall only be placed on the transom.

No other subjects being submitted, the meeting closed at 16:30



